

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 17, 2015

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:10 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Frank Avila, seconded by Kari K. Steele, that the minutes from the Annual Meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Frank Avila, seconded by Frank Avila Cynthia M. Santos, that the minutes from Special Meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Frank Avila, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [15-1421](#) Report on Cash Disbursements for the Month of November 2015, in the amount of \$35,890,034.80

Attachments: [15-1421 November 2015 Cash Disbursements Summary](#)

Published and Filed

- 2 [15-1437](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2015

Attachments: [DS 2015-12 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 3 [15-1394](#) Report of bid opening of Tuesday, December 1, 2015

Published and Filed

- 4 [15-1417](#) Report of bid opening of Tuesday, December 8, 2015

Published and Filed

Authorization

- 5 [15-1371](#) Authorization to accept initial annual rental bid for Contract 15-363-11 Proposal to Lease for 39-years 0.49 +/- acres of District real estate located at the confluence of the South Branch of the Chicago River and Stetson Canal at 2600 S. Laflin Street in Chicago, Illinois, and known as Lot 220 from Reliable Materials Corporation of Illinois, in the amount of \$27,600.00

Attachments: [Aerial Map.Lot 220 12.17.15.pdf](#)

Approved

- 6 [15-1377](#) Authorization to amend Board Order of December 3, 2015, regarding Authorization to issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement a Boiler Replacement at the 125th Street Pumping Station, estimated cost \$378,842.00, Account 201-50000-621430, Requisition 1411549, Agenda Item No. 24, File No. 15-1364

Approved

- 7 [15-1384](#) Authorization to accept initial annual rental bid for Contract 15-362-11 Proposal to Lease for 39-years 22.38 +/- acres of District real estate located between 9th Street and Division Street in Lockport, Will County, Illinois; Main Channel Parcel 15.05 from ACBL Transportation Services, LLC, in the amount of \$61,360.00

Attachments: [Aerial Map.Parcel 15.05.pdf](#)

Approved

- 8 [15-1389](#) Authorization for payments to DuPage River Salt Creek Workgroup for the membership staffing assessment to implement the project funding program, and for regular membership dues in the total amount of \$103,267.00, Account 101-15000-612280

Approved

Authority to Advertise

- 9 [15-1385](#) Authority to advertise Contract 16-361-11 for public tender of bids a 36-year lease on 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14. The minimum initial annual rental bid shall be established at \$138,500.00

Attachments: [Aerial Map.Parcel 1.14 12.17.15.pdf](#)

Approved

- 10 [15-1395](#) Authority to advertise Contract 16-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$66,000.00, Account 101-20000-623570

Approved

Issue Purchase Order

- 11 [15-1372](#) Issue purchase order and enter into an agreement for Contract 15-RFP-17R Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period (Re-Bid) with Morton College in an amount not to exceed \$29,007.60, Account 101-25000-601100, Requisition 1396930

Approved

- 12 [15-1378](#) Issue a purchase order and enter into an agreement with HBK Engineering, LLC, for professional engineering services for Contract 14-820-3S, Civil Consulting Support Services in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 612470, Requisition 1411552

Approved

- 13 [15-1380](#) Issue a purchase order and enter into an agreement with CH2M Hill Engineers, Inc. for professional engineering post award services for Contracts 10-883-AF, Flood Control/Streambank Stabilization Project on Tinley Creek; 10-883-BF, Flood Control Project at Lake Arrowhead; 10-883-CF, Cherry Creek East Branch Flood Control Project; and 10-882-DF, Streambank Stabilization/Flood Control Project for Tinley Creek, in an amount not to exceed \$349,023.08, Account 401-50000-601440, Requisition 1404304

Approved

- 14 [15-1388](#) Issue a purchase order and enter into an agreement with Motorola, Inc. for the MWRD Police to utilize the STARCOM21 Network regional interoperable radio system; and provide maintenance services for the thirty-eight (38) STARCOM radios and associated hardware used by MWRD Police, in an amount not to exceed \$61,426.80, Accounts 101-15000-612490/612840, Requisition 1407133

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 15 [15-1396](#) Issue purchase order for Contract 15-709-11, Furnish and Deliver a Portable Line Boring Machine to the O'Brien Water Reclamation Plant, to T & N Chicago, Inc., in an amount not to exceed \$29,640.78, Account 101-67000-634600, Requisition 1404721

Approved

- 16 [15-1402](#) Issue purchase order for Contract 15-449-11, Furnish and Deliver Videoconference and AV Equipment, to Audio Fidelity Communications Corporation, in an amount not to exceed \$113,757.70, Accounts 101-27000-612820, 612840, 623810, 634820, and 634840, Requisition 1401819

Approved

- 17 [15-1403](#) Issue purchase order for Contract 15-672-12 (Re-Bid), Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$95,238.00, Account 101-66000-623250, Requisition 1394959

Approved

- 18 [15-1405](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$270,200.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1388792, 1393759, 1394095, 1394101, 1405542, 1407360, 1409345 and 1412648

Approved

- 19 [15-1406](#) Issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1403263

Approved

- 20 [15-1411](#) Issue purchase order for Contract 16-105-12 (Re-Bid), Furnish and Deliver Boat Maintenance, Repairs, Parts and Secured Dockage, to Marine Services Corporation, in an amount not to exceed \$103,950.00, Accounts 101-16000-612330, 612790 and 623990, Requisition 1397612

Approved

- 21 [15-1412](#) Issue purchase orders to P. D. Morrison Enterprises, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the State of Illinois Joint Purchasing Contract Number PSD4017241, in an amount not to exceed \$85,640.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1352438, 1352827, 1352840, 1352845, 1353092, 1353120, 1353126, 1353506, 1353973, 1412643, 1412644, 1412653, and 1412654

Approved

- 22 [15-1414](#) Issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1403263

Deleted by the Executive Director

- 23 [15-1415](#) Issue purchase order for Contract 15-450-11, Furnishing and Delivering SKM Powertools Software Licenses to the MWRDGC, to Technical Development Corporation of Asia, in an amount not to exceed \$39,500.00, Account 101-27000-623800, Requisition 1405135

Approved

- 24 [15-1416](#) Issue purchase order for Contract 15-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to KOI Computers, Inc., in an amount not to exceed \$29,187.00, Account 101-27000-612820, Requisition 1401082

Approved

- 25 [15-1418](#) Issue purchase order for Contract 15-905-11, Furnish and Deliver Oxygen Analyzers for the Central Heat Facility at the Stickney Water Reclamation Plant, to Surin-Westerman, Ltd., in an amount not to exceed \$42,470.29, Account 101-69000-623070, Requisition 1399993

Approved

Award Contract

- 26 [15-1419](#) Authority to award Contract 15-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One (1) Year Period, Group A to Conveyall Industrial Supply, Inc., in a total amount not to exceed \$3,845.71, Account 101-20000-623270

Attachments: [Contract 15-063-11 Item Descriptions - Group A.pdf](#)

Approved

- 27 [15-1425](#) Authority to award Contract 16-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, to Black Dog Chicago Corporation, in an amount not to exceed \$260,823.27, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1403583, 1403586, 1404335, 1404349, 1404350, and 1404374

Approved

- 28 [15-1435](#) Authority to award Contract 09-182-3E, D799 Switchgear Replacement at the Stickney Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$12,645,300.00, plus a five (5) percent allowance for change orders in an amount of \$632,265.00, for a total amount not to exceed \$13,277,565.00, Account 401-50000-645650, Requisition 1387568 (As Revised)

Attachments: [Contract 09-182-3E, Revised Appendix D Report.pdf](#)
[Contract 09-182-3E Project View.pdf](#)

Approved

Increase Purchase Order/Change Order

- 29 [15-1373](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$34,804.00, from an amount of \$31,913,176.34, to an amount not to exceed \$31,947,980.34, Account 401-50000-645650, Purchase Order 5001478

Attachments: [CO LOG 11-195-AP BM 12.17.15.pdf](#)

Approved

- 30 [15-1375](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$36,639.35, from an amount of \$49,087,537.52, to an amount not to exceed \$49,050,898.17, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO LOG 04-203-4F BM 12.17.15.pdf](#)
[Change Order Costs Updated 12-01-2015.pdf](#)

Approved

- 31 [15-1376](#) Authority to decrease Contract 09-365-5F Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, A Joint Venture in an amount of \$350,000.00, from an amount of \$29,654,961.60, to an amount not to exceed \$29,304,961.60, Account 501-50000-645620, Purchase Order 5001339

Attachments: [09-365-5F CO Log 12-01-15.pdf](#)

Approved

- 32 [15-1379](#) Authority to increase Contract 15-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount of \$38,000.00 from an amount of \$214,851.00 to an amount not to exceed \$252,851.00, Account 101-69000-623560, Purchase Order 3086262

Approved

- 33 [15-1381](#) Authority to increase purchase order and amend the agreement with Robinson Engineering, Ltd., for professional engineering services for Contract 14-256-5C, Preliminary Engineering for a Flood Control Project in the Worth Woods Subdivision in Worth, Illinois in an amount of \$39,820.00, from an amount of \$118,788.80, to an amount not to exceed \$158,608.80, Account 501-50000-601410, Purchase Order 3083697

Approved

- 34 [15-1382](#) Authority to decrease purchase order to the Illinois Institute of Technology, to provide a four-day seminar on short circuit analysis, in an amount of \$17,872.00, from an amount of \$17,872.00, to an amount not to exceed \$0.00, Accounts 101-66000/67000/68000/69000-601100, Purchase Order 3084468

Approved

- 35 [15-1383](#) Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$20,246.00, from an amount of \$32,869,405.89, to an amount not to exceed \$32,849,159.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO LOG 91-177-CE BM 12.17.15.PDF](#)

Approved

- 36 [15-1400](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$285,000.00, from an amount of \$226,208,125.00, to an amount not to exceed \$226,493,125.00, Accounts 401-50000-645650, 401-50000-645780, 401-50000-645680, Purchase Order 4000020

Attachments: [CO LOG 04-128-3P BM 12.17.15.pdf](#)
[04-128-3P CO Log Contingency Extra 12-17-15.pdf](#)

Approved

- 37 [15-1423](#) Authority to increase Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds

Attachments: [Contract 14-942-11 MBE WBE SBE ROLL-UP REPORT](#)

Approved

Budget & Employment Committee

Authorization

- 38 [15-1393](#) Authority to transfer 2015 departmental appropriations in the amount of \$240,000 in the Stormwater Management Fund

Attachments: [12.17.15 Board Transfer BF5 15-1393.pdf](#)

Approved

Engineering Committee

Report

- 40 [15-1397](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2015

Attachments: [Attachment 1 - CO Report November 2015 \\$10,000.pdf](#)

[Attachment 2 - CO Report November 2015 5% Contingency.pdf](#)

[Attachment 3 CO Status.pdf](#)

Published and Filed

Authorization

- 41 [15-1398](#) Authority to approve and execute an Air Rights Agreement with the Illinois Department of Transportation, for the McCook Reservoir Distribution Tunnel, SSA (Contract 73-161-2H)

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 42 [15-1409](#) Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for habitat improvement projects

Approved

Judiciary Committee

Authorization

- 43 [15-1426](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 12.17.15.pdf](#)

Approved

Maintenance & Operations Committee

Authorization

- 44 [15-1386](#) Authority to extend agricultural leases of District lands in Fulton County for agricultural purposes pursuant to 12-RFP-25, Farm Management Support Services

Approved

Real Estate Development Committee

Authorization

- 45 [15-1399](#) Authority to amend lease agreement dated January 1, 1954, with the Chicago Transit Authority on 9.66 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from December 31, 2015, to February 29, 2016. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcels 6.13 and 6.14 12.17.15.pdf](#)

Approved

- 46 [15-1420](#) Authority to issue a one (1) year permit extension to West Shore Pipe Line Company on approximately 2,450 square feet of District Main Channel Parcel 27.01 for construction staging. Consideration shall be \$5,000.00

Attachments: [Aerial Map.Parcel 27.01.pdf](#)

Approved

Miscellaneous and New Business

- 47 [15-1365](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicagoland Toys for Tots Motorcycle Parade

Adopted

- 39 [15-1427](#) Authority to Amend the Adopted 2016 Budget

Attachments: [2016 BF-21 Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 48 [15-1428](#) MOTION to amend the 2016 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 10, 2015, consistent with motions adopted this date (*As Revised*)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 54 [O15-003A](#) Adopt Ordinance O15-003A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016, adopted on December 10, 2015

Attachments: [Ordinance O15-003A Annual Approp Trans Ltr.pdf](#)

[O15-003A Approp Ordinance](#)

[O15-003 Approp Ord Attachment Part 1](#)

[O15-003 Approp Ord Attachment Part 2](#)

[O15-003 Approp Ord Attachment Part 3](#)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 55 [O15-004A](#) Adopt Ordinance O15-004A, Amending Ordinance O15-004, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016, adopted on December 10, 2015

Attachments: [Ordinance O15-004A Retirement and Corp Fund Levy LTR.pdf](#)

[Ordinance O15-004A Retirement Corporate Tax Levy Amended.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 49 [15-1429](#) MOTION to reconsider the December 10, 2015 vote Adopting Ordinance O15-005, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016 (*As Revised*)

Attachments: [Ordinance O15-005 Construction Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 50 [15-1431](#) MOTION to reconsider the December 10, 2015 vote Adopting Ordinance O15-006, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016 (*As Revised*)

Attachments: [Ordinance O15-006 Levy for B&I Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 51 [15-1432](#) MOTION to reconsider the December 10, 2015 vote Adopting Ordinance O15-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016 (*As Revised*)

Attachments: [Ordinance O15-007 RCF Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 52 [15-1433](#) MOTION to reconsider the December 10, 2015 vote Adopting Ordinance O15-008, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016 (*As Revised*)

Attachments: [Ordinance O15-008 Stormwater Mgt Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

53 [15-1434](#) MOTION to reconsider the vote on the 2016 budget as amended (*As Revised*)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

56 [15-1392](#) Authority to increase purchase order to the Institute of Gas Technology, to furnish and deliver Gas Analysis in an amount of \$3,691.00, from an amount of \$9,999.00, to an amount not to exceed \$13,690.00, Account 101-16000-612490, Purchase Order 8008170

Attachments: [12-17-15 CO Log Institute of Gas Technology.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items:14, 22, 39, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57

A motion was made by Timothy Bradford, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

57 [15-1443](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Frank Avila, seconded by David J. Walsh, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Meeting Summary

Speakers

George Blakemore, concerned citizen, addressed the Board on various items
Karen Roothaan, Green Party, addressed the Board on various items

Summary of Requests

David St. Pierre

- 1. Barbara J. McGowan requested a schedule of the training classes (Re: Procurement Item #11)*
- 2. Frank Avila recommended live TV broadcasting of board meetings. Mariyana T. Spyropoulos agreed with the recommendation (Re: Procurement Item #16)*
- 3. Frank Avila requested that the District Police attend more training. Cynthia M. Santos request a review of the cost for more training. Michael A. Alvarez requested a report of all incidents filed against the District Police and a report on the current training provided to District Police*
- 4. Michael A. Alvarez requested a review of the current policy regarding public comments during public meetings*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 7, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: December 24, 2015 Date all agenda items are due to the Executive Director: 1:00 p.m., December 29, 2015

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, January 7, 2016 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 17, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 17, 2015